KENTUCKY BOARD OF LICENSURE FOR PRIVATE INVESTIGATORS MINUTES December 5. 2013

A regular meeting of the Board of Licensure for Private Investigators was held at the Office of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky, on December 5, 2013, at 1:00 p.m.

MEMBERS PRESENT

John L. Logdon, Jr. Chair Tracy J. Watwood Ray Lang, Jr. Janice Wyatt-Ross Pat Melton, Vice Chair Ronald D. Carroll Nicole H. Pang

OCCUPATIONS AND PROFESSIONS STAFF

Carolyn Benedict, Board Administrator

OTHERS PRESENT

Angela Evans, Board Counsel

MEMBERS ABSENT

None

CALL TO ORDER

John L. Logdon, Jr., Board Chair called the meeting to order at 1:02 p.m.

CHAIRPERSON REPORT

Mr. Logdon announced that he had been notified by the Governor's Office that he would not be reappointed because he had already served two consecutive terms. It is Mr. Logdon's understanding that he can continue to serve on the board until someone has been appointed to fill his position.

APPROVAL OF MINUTES

The minutes of the November 7, 2013 board meeting were presented for review. A motion to approve the minutes was made by Chief Watwood. Motion, seconded by Mr. Lang, carried.

FINANCIAL REPORTS

The financial statement for the month ending November 30, 2013 was presented to the Board for review. A motion was made by Ms. Pang to approve the financial reports as presented. Motion, seconded by Chief Watwood, carried.

LICENSURE STATUS REPORT

A Licensure Status Report dated December 4, 2013 was presented to the Board for review. No further action was required.

ATTORNEY REPORT

Ms. Evans presented a report from the IASIR conference that she had recently attended on behalf of the board. There were only about 150 in attendance and it was reported that attendance was down. The 2015 conference is going to be held in North Carolina. Ms. Evans agreed to contact IASIR to obtain information with regard to the Kentucky board possibly hosting the 2014 conference.

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OLD BUSINESS

Sheriff Melton announced that he had spoken with former Governor Julian Carroll and that he had agreed to sponsor legislation to repeal the law related to a 240 hour employee.

Ms. Ross made a motion to revise the current application regarding the process for fingerprinting and to further revise the individual license application to incorporate the requirements for applicants intending to conduct fire or arson investigations in compliance with KRS 329A.035(c). Ms. Pang seconded the motion. The motion carried.

NEW BUSINESS

Email correspondence from Courtney Chobanian was reviewed. She had asked whether a licensed private security guard needed to licensed through the Board and whether or not the board regulated loss prevention by a specialist working in civilian clothes in an observatory role on retail property. Ms. Benedict was asked to respond to the email informing her that private security guards did not require a license and loss prevention was not regulated by the board.

The board reviewed a draft letter to be sent to individual licensees when a termination letter from the company they were affiliated with terminated their employment. Ms. Pang motioned that when the board was notified that an individual licensee was no longer affiliated with the company under which they were originally licensed and insured by, that they be notified that their license was terminated until proof of insurance meeting the requirements in the law was received. Chief Watwood seconded the motion. The motion carried.

Ms. Benedict was also asked to draft a letter to be sent to registered 240 hour employees when the board was notified they were no longer affiliated with the company that registered them. Ms. Pang agreed to review the letter when it was completed.

COMPLAINT COMMITTEE REPORT

Angela Evans, Board Attorney reported on behalf of the complaint committee the following:

PI2013-02-ongoing **PI2013-06** - ongoing

APPLICATION REVIEW COMMITTEE REPORT

The application committee made the following recommendations:

The following applications for individual license were approved for testing (11): Ernest Scott Aldridge, Lynn Barbiere, Justin Boles, Rebecca Merida, Jeffery Osborne, David Robinson

The following PI Tracking Report/Quarterly Reports were approved (10): The following Temporary Employee Registrations were approved (10): Advanced Investigative Services, Inc. – Steven Bone, Mike McKinzie G4S Compliance & Investigations – Daniel Bishop, Adam Ruble, William Schafer Innovative Investigations, LLC – James Barber, William Deeb Veracity Research Co. – Carla Funches, Leremy Lewis

A motion was made by Ms. Pang to approve the recommendations of the application committee. Motion, seconded by Mr. Melton, carried.

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APPROVAL OF TRAVEL

A motion was made by Sheriff Melton to approve travel and per diem for all eligible members attending today's meeting. The motion, seconded by Ms. Pang, carried.

NEXT MEETING

The next meeting is scheduled for January 9, 2014, at the Office of Occupations and Professions, at 1:00 p.m.

ADJOURN

Ms. Pang made a motion to adjourn at 2:15 p.m., having no further items of discussion. The motion, seconded by Sheriff Melton, carried.

Approved January 9, 2014